

## **Board of Education Regular Meeting**

Library, Palisade Attendance Center  
PO Box 368  
Wauneta, NE 69045

Tuesday, January 14, 2020 7:00 PM

Jon Anderjaska: Present  
John Jutten: Present  
Laurie Maris: Present  
Allison Sandman: Present  
Marty Wheeler: Present

### I. Call to Order

#### I.1. Pledge of Allegiance

#### I.2. Posting Verification

#### I.3. Open Meetings Act

#### I.4. Mission Statement

### II. Roll Call

### III. Amendments to the Agenda/Approval of the Proposed Agenda

### IV. Recognition of Visitors/Public Comments

### V. Consent Agenda

### VI. Action Items

#### VI.1. Adjourn Sine Die

#### VI.2. Elect 2020 Board Officers

##### VI.2.1. Nomination and Election of Board President

##### VI.2.2. Nomination and Election of Board Vice President

##### VI.2.3. Nomination and Election of Board Secretary

##### VI.2.4. Nomination and Election of Board Treasurer

VI.3. Appoint 2020 Committee Members

VI.4. Approve and Sign the 12/09/2019 Regular Meeting Minutes and 1/6/2020 Special Meeting Minutes

VI.5. Approve the Districts Expenditure and Budget Reports

VI.6. Approve Teaching Contract

VI.7. Approve 2020-2021 Negotiated Agreement

VI.8. Designate Official Depository

VI.9. Designate Official Publication

VI.10. Designate Official Legal Counsel

VI.11. Superintendent Evaluation

VII. Policy Review

VIII. Administrative Reports

VIII.1. Superintendent Report

VIII.2. Principal Report

VIII.3. ESU 15 Report

VIII.4. NASB Report

IX. Executive Session

IX.1. Enter Into Executive Session

IX.2. Return to Open Session

X. Next Regular Meeting

XI. Adjourn